NORTH CENTRAL REGIONAL TRANSIT DISTRICT
SPECIAL **BOARD MEETING AGENDA**

February 1, 2012
1:00 PM- 4:00 PM
Buffalo Thunder Resort
Pojoaque Board Room
Pojoaque, NM

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL
4. INTRODUCTIONS
5. APPROVAL OF AGENDA
6. PUBLIC COMMENTS

ACTION ITEMS FOR APPROVAL/ DISCUSSION:

A . <u>Update of the Jim West Regional Transit Center: The Construction and Soil Conditions and Possible Action with Respect to Budget and Timeline for Completion of Site Work</u>.
Sponsor: Anthony J. Mortillaro, NCRTD Executive Director.

CLOSED SESSION:

Executive session of the meeting pursuant to 10-15-1 (H) (7) for discussion of issues subject to the attorney-client privilege pertaining to threatened or pending litigation in which the NCRTD is or may become a participant.

MISCELLANEOUS

NEXT BOARD MEETING: *February 10, 2011 at 1:00 pm at the Senior Center at Santa Clara Pueblo*

ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified Sign Language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at 505-438-3257 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.